

**TOWNSHIP OF FLORENCE  
COUNTY OF BURLINGTON**

**C O U N C I L   M E E T I N G   A G E N D A**

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MEETING DATE: May 4, 2016  
MEETING TIME: 8:00 PM  
LOCATION: Council Chambers-Municipal Complex  
711 Broad Street  
Florence, NJ 08518 (609) 499-2525

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1. CALL TO ORDER AND FLAG SALUTE
2. SUNSHINE STATEMENT AND ROLL CALL

**Presentation: Mark Remsa, Burlington County Economic Development**

3. APPROVAL OF MINUTES
  - **Township Council's Regular & Executive Session: 3-9-16**
4. FINANCIAL CORRESPONDENCE
  - REPORTS TO RECEIVE AND FILE:
  - TREASURER'S BILL LIST FOR APPROVAL
5. REGULAR CORRESPONDENCE
6. APPLICATIONS
  - A. Off-Premise Merchandise Raffle, Roebling Museum, June 19, 2016  
Nykita Field, 10<sup>th</sup> & Hornberger Aves., 8:00pm
  - B. On-Premise 50/50 Raffle, Roebling Museum, June 16, 17, 18, 19, 2016  
Nykita Field, 10<sup>th</sup> & Hornberger Aves.
  - C. Off-Premise 50/50 Raffle, Roebling Museum, June 19, 2016  
Nykita Field, 10<sup>th</sup> & Hornberger Aves., 8:00pm
  - D. On-Premise 50/50 Raffle, Roebling Museum, July 23, 2016  
100 Second Avenue, Roebling, 9am-2:30pm
  - E. Off-Premise Merchandise Raffle, Roebling Museum, July 23, 2016  
100 Second Avenue, Roebling, 2:30pm

7. PUBLIC COMMENTS

8. RESOLUTIONS

- A. 2016-107, Release One Bond and Deny Release of Two Bonds: Estates at Oak Mill
- B. 2016-108, Authorize Entry into Cooperative Pricing Agreement
- C. 2016-109, Chapter 159: Waste Management Contribution
- D. 2016-110, Amend Capital Budget
- E. 2016-111, Change Order No.1 & Est. #2 Final: Rehab of Well #4

9. ORDINANCES

- A. 2016-12, Long Term Tax Abatement-Turnpike Crossings II Urban Renewal, LLC  
2030 Route 130 – QPSI Project (2nd R)(Public Hearing & Adopt)
- B. 2016-13, Chaplain & Standard Operating Procedure (1<sup>st</sup> R) (Public Hearing & Adopt 5-18)
- C. 2016-14, Bond Ordinance: 440 W. 4<sup>th</sup> Street (1<sup>st</sup> R) (Public Hearing & Adopt 5-18)**
- D. 2016-15, Acquisition Ordinance: 440 W. 4<sup>th</sup> Street (1<sup>st</sup> R) (Public Hearing & Adopt 5-18)**
- E. 2016-16, Air Quality Equip. W&S Dept. (1<sup>st</sup> R) (Public Hearing & Adopt 5-18)
- F. 2016-17, Replacement of Municipal Trucks & Vehicles (1<sup>st</sup> R) (Public Hearing & Adopt 5-18)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor:
- B. Administration:
  - Administrator
  - Assistant Municipal Administrator
    - Nykita Parking Lot*
    - Cooperative Pricing Agreement*
  - Division of Law
  - Division of Engineering
  - Division of W & S Utilities

12. UNFINISHED BUSINESS:

13. NEW BUSINESS

- May 11<sup>th</sup> Meeting: Schedule Change – 6:30 pm Closed; 7:00 pm Open Session  
Municipal Council Chambers/Court Room

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ADJOURNMENT